

Arkansas Towing and Recovery Board 900 West Capitol Avenue, Suite 400 Little Rock, AR 72201

Phone: 501-682-3801

Sarah Huckabee Sanders Governor Daryl Bassett Secretary

Paul Burnett

Director

Board Meeting

AGENDA

Tuesday, October 31st, 2023 9:30 A.M. Board Room on the 4th floor

900 W. Capitol Avenue, Suite 400 Little Rock, Arkansas Chair • Joe Spadoni

BUSINESS MEETING

Call to Order and Roll Call Announcements and Guests

Introductions of New Board Members/Swearing in by Secretary of State.

Chad Tillery Charles (Tad) Bokker Ronnie Adcock Wayne Edwards (Reappointment)

Disciplinary Hearing

None for this meeting.

Business Meeting Reconvenes

Consideration of August 29th, 2023, Meeting Minutes/ September 21st EV/ Rule Approval Meeting Treasurers Report- Treasurer position is currently vacant.

Consent Agreements/Offer of Settlements

Case# 2023-06017 John Mitchell/ J&A Towing & Recovery/ Airline Car Rental Complaint

On-Going Business / Staff Reports

- 1. Complaint Report: Director Paul Burnett
- 2. Legal Update-Doralee Chandler, Assistant Attorney General

New Business

- 1. Treasurer Vacancy
- 2. Directors Report- Paul Burnett
- 3. There are some issues that have come up recently that needs the board input/Permitting Trailers.
- 4. EV Rules/ Rules
- 5. Other Items from the Chair

Other Business

Next Meeting: Tuesday, November 21st, 2023, at 900 W. Capitol.

Adjourn
